UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,	information CR 12-90 DWF
Plaintiff,) (18 U.S.C. § 656)
v.	
CAROLYN FAYE HAMPEL,))
Defendant.	,)

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1

(Embezzlement by a Bank Officer)

From in or about January 2005 through in or about August 2011, in the State and District of Minnesota, the defendant,

CAROLYN FAYE HAMPEL,

being the Retail Operations Officer of the United Prairie Bank in Mankato, Minnesota, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, with intent to defraud the United Prairie Bank, willfully misapplied and embezzled the sum of approximately \$108,039.75 of the moneys and funds intrusted to the custody and care of the United Prairie Bank, in that the defendant took funds from customer accounts for her personal use and to pay down a loan balance for a family member, all in violation of Title 18, United States Code, Section 656.

Forfeiture Allegations

Count 1 of this Information is hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 18, United States

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Code, Sections 981(a)(1)(C) and 982(a)(2)(A), and Title 28, United States Code, Section 2461(c).

As the result of the offense alleged in Count 1 of this Information, the defendant shall forfeit to the United States pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(2)(A), and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the violations of Title 18, United States Code, Section 656.

If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute property as provided for in Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

Dated: April 6, 2012

B. TODD JONES United States Attorney

BY: KIMBERLY A. SVENDSEN Assistant U.S. Attorney